



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH**
40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

RECEIVED
TOWN CLERK

James J. DeVellis, Chairman
David S. Feldman, Vice Chairman
Christopher P. Mitchell, Clerk
John R. Gray
Virginia M. Coppola

2015 JUL -2 A 11:47
William G. Kagan, Jr., Town Manager
Mary Beth Bernard, Asst. Town Manager

Telephone 508-543-1219
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SELECTMEN'S MEETING AGENDA
Tuesday, July 7, 2015
Foxborough High School Media Center
South Street, Foxborough

The Chair reserves the right to call items on the agenda out of order. The times that are listed for items are approximate times, and items may be reached earlier or later than the posted times. The listing of items is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

| <u>TIME</u> | <u>APPOINTMENT</u> | <u>SUBJECT</u> |
|-------------|---|---|
| 6:30pm | Executive Session Atty. Leo Peloquin | To conduct strategy sessions in preparation for negotiations with union personnel or to conduct collective bargaining sessions or contract negotiations with union personnel: - Discuss strategy with respect to litigation, and reconvene in Open Session; specifically relating to the Student Officer Pay Issue |
| 7:00pm | Citizen's Input Topics not reasonably anticipated by the chair 48 hours in advance of meeting | |
| 7:05pm | Selectmen's Update | |
| 7:10pm | Chris Gallagher/Gaby Jordan Town Engineer/Planning Dept. | Discussion/Vote to Complete Subdivision on Sullivan Way |
| 7:15pm | NPS, LLC | Public Hearing - UMass Football |
| 7:25pm | NPS, LLC | Public Hearing - Patriots Games |
| 7:35pm | Waxy O'Connor's | Change of Manager & Operational Update |
| 7:50pm | Mass Electric/National Grid | Public Hearing - Transmission Line Franchise Rights Rt. 106 Reconductoring |

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|--------|--|---|
| 8:00pm | Mass Electric/National Grid | Public Hearing - Sub-Transmission Lines (Union Loop) |
| 8:10pm | Moe's Southwest Grill 265 Patriot Place | New Food Establishment – Common Victuallers Lic. |
| 8:20pm | William G. Keegan, Jr. | Discussion on Common Sign Program |
| 8:30pm | 16 Washington Street, LLC | Discussion/Vote Commercial Parking Permit Lot 16 |
| 8:40pm | William G. Keegan, Jr. | Town Manager Update |

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ACTION ITEMS

- | | | | |
|----|----------------------------|----|---|
| 1. | Foxborough Historical Com. | 1. | Approval of Gift Donation from Various Donors of \$75 for Soldier Statue |
| 2. | Foxborough Historical Com. | 2. | Approval of Gift Donation of \$640 from Various Donors for maps, books, etc. |
| 3. | Bay Colony Prod./Orpheum | 3. | Approval of One Day Beer & Wine Permit for Talztop Orchestra 7/11/15 7:30pm-11:00pm |
| 4. | Planning Department | 4. | Approval of Gift Donation to the Sharon Wason Mem. Fund of \$1,000 from Douglas & Claire King |

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